## Advisory Board Meeting March 18, 2019

Present: Michael Nance, Annette Bowden, Christina Candia, Martin Berg, Tom Santelli, Kari Ragsdale, Jana Taylor, Ashley McClure, Steve Owens, Kassie Frazier, Lynette Clark, Carol Nienaber, Diana Huddleson, Judge Petit, Kent Eastwood, Sam Myers, Keisha Head, Tim Turner, Judge Schein, Judge Kincaid, Dave Truitt

Kassie Frazier called meeting to order

Minutes from October and January – Approved

Financial Report by Kari Ragsdale- financials provided for November – February. Project income more than projected at 136%. Annual audit will be next Monday. Financials approved as presented.

JDIA update by Judge Schein: Policing The Teen Brain coming up in April, trying to get another date in late July or August to provide availability for SRO to attend. JDAI grant was submitted approximately 3 weeks ago without issue.

Felony Diversion present by Sam Myers: 52 current clients, going well. Working on the 2020 grant. Per Sam recidivism rate is 0 as far as he knows for completed diversion participants. Annette Bowden has taken over most of the supervision for Felony Diversion.

Home Detention Numbers presented by Jana Taylor. As of 3/18/19 there are 87 active clients on BCCC. 1 juvenile, 2 pretrial, 1 condition of probation. There are 14 set for release by the next AB Meeting. 36 total formal requests for screening have been received since the last AB meeting.

Two years ago 3/20/2017 there were 58 adult clients on BCCC and one year ago 3/19/2018 there were 59 adult clients on BCCC. Numbers are progressively going up.

Pretrial update presented by Ashley McClure. There are currently 71 clients on pretrial release. As of July 2018 there have been a total of 138 supervised pretrial release participants. This does not include the ones that were ordered and never reported or supervised.

Showdowtrack presented by Annette Bowden. We will begin utilizing both smart phone operated reporting systems with Shadowtrack and COURTFACT. These will be used for felony diversion low risk clients as well as utilizing it for pretrial supervision to start. This app will allow clients to check in by phone reporting, a brief set of questions will be answered, and a photo will be provided.

2020 Grant presented by MDN. Due March 31, 2019. Most of the grant is similar to years past, there are a few changes in this years grant. Will be requesting funding for 2 CO's as done in past years, will be requesting an additional pretrial specialists' new position. With the growing numbers and new 2020 release program one person will not be able to handle the entire program alone.

Total of \$480,000 is being requested from State funding. In 2018 Boone County saved the DOC 10.5 million.

A new administrative assistant position will be added to community corrections staff. This will allow for the field officers to spend less time fielding questions and responding to HD clients and more time in the field.

Jail treatment program will include contract with proactive and part time salary for Christina Candia to run the program. 535K total, approximately 125k grant, \$85k project income and \$316k county contribution.

Judge Kincaid made motion to approve grant as presented, second by Judge Petit. Approved.

Michael went over K9 and CC vehicle policy. Approved as presented.

EBP Review – Since the October CC has been vigilant in putting in positive feedback into card notes for positive feedback and praise when someone does something worth being pointed out.

Annette Bowden has also become a certified trainer in EBP and is teaching monthly briefcase sessions for EBP to CC staff. It's going well and as a staff we are learning and collaborating ways to be more effective in EBP.

Risk Level Supervision presented by MDN. Proposed developing and implementing more of a risk level supervision model rather than certain privileges being given because of the length of time that someone has been supervised on the program. Proposed 90 day "high risk" supervision on everyone to ensure that they are assessed properly and there is time to ensure that drug screens are being passed and they are being compliant with CC rules and requirements. Once the 90 days have passed it will be more of a CC discretion to approve certain activities and rewards and low risk will be allowed a little more freedom for certain things. Judge Petit agrees that the intent has always been there for it to be at CC discretion in supervision of CC clients. No objections from any other board members to such change.

Next Meeting in May DOC representative will be here to attend the meeting and to spend the afternoon reviewing implemented changes and to go over EBP continued practices.

Next Meeting: May 20, 2019.